

MINUTES OF BOARD OF EDUCATION

Regular	High School Library	7:00 PM	May	12 th	2014
Kind of Meeting	Meeting Place	Time	Month	Day	Year

MEMBERS

Present	Absent
Trish Schumacher	April Casey
Bob Haas	
Randy Wood	
Alan Roland	
Casper Ningen <small>Superintendent of Schools</small>	
J.D. Sutphen <small>Secretary – Board of Education</small>	

Vice President Schumacher directed everyone’s attention to the open meeting rules poster posted on the Library door.

**05-14-01
Others Present** Others present at the meeting were Ron Foster, Peggy Foster, Mandy Plog, Jim Miles, Dale Wood and Board Clerk Joyce Klemke. Absent – April Casey. A motion to excuse April Casey was made by Randy Wood and seconded by Trish Schumacher. Voting aye–Wood, Haas, Roland, Sutphen and Schumacher. Nay – none.

**05-14-02
Approval of Minutes** The minutes of the April meetings were approved with the corrected amount for the bid from Mac Construction. The correct total bid for the connector project and bathroom remodel was \$1,144,500.00.

**05-14-03
Approval of Agenda** There were no changes to the prepared agenda.

**05-14-04
Financial Report & Claims** Total available funds in the General Fund are \$1,567,118.04 and in the Building Fund \$356,493.74. Bills in the amount of \$97,154.17 and payroll of \$364,156.53 were presented. A motion to approve the financial report and pay the May expenses was made by Alan Roland and seconded by Bob Haas. Voting aye – Roland, Sutphen, Schumacher, Wood and Haas. Nay - none.

**05-14-05
Requests to Address the Board** One note of thanks was read to the board.

**05-14-06
2014-15 Student Handbook** A motion to approve, waiving the second reading, the 2014-15 Student Handbook with corrections was made by Alan Roland and seconded by Bob Haas. Voting aye – Roland, Sutphen, Schumacher, Wood and Haas. Nay - none.

**05-14-07
Summer 2014 Maintenance List** A motion to approve the prepared list of summer maintenance items was made by Alan Roland and seconded by Randy Wood. Voting aye – Roland, Sutphen, Schumacher, Wood and Haas. Nay - none.

MINUTES OF BOARD OF EDUCATION

<u>Regular</u>	<u>High School Library</u>	<u>7:00 PM</u>	<u>May</u>	<u>12th</u>	<u>2014</u>
Kind of Meeting	Meeting Place	Time	Month	Day	Year

05-14-08
Open
Connector
Project Bids

Vice President Schumacher opened the single bid submitted by Wood Construction of Hemingford. The bid was \$914,258.00 for the connector project and \$60,367.00 for the High School bathroom remodel. Total project bid \$974,625.00.

05-14-09
Consider
Connector
Project Bids

After some discussion, Bob Haas moved to award the project to Wood Construction. The motion was seconded by JD Sutphen. Total for the connector project and bathroom remodel is \$974,625.00. Voting aye – Haas, Schumacher, Sutphen. Nay – Roland. Abstain – Wood.

05-14-10
Contract for
New English
Teacher

A motion to approve a contract for Bridget Cullan to teach High School English was made by Alan Roland and seconded by Bob Haas. Voting aye – Roland, Sutphen, Schumacher, Wood and Haas. Nay - none.

05-14-11
New Part
Time Spanish
Teacher

A motion to approve a contract for Marie Cervantes to teach part time Spanish was made by Alan Roland and seconded by Randy Wood. Voting aye – Roland, Sutphen, Schumacher, Wood and Haas. Nay - none.

05-14-12
School
Resource
Officer

A motion to approve and sign a memorandum of understanding with the Box Butte County Sheriff's Department to provide a part time SRO – School Resource Officer - in our buildings for the 2014-2015 school year was made by Alan Roland and seconded by Randy Wood. Voting aye – Roland, Sutphen, Schumacher, Wood and Haas. Nay - none.

05-14-13
Administra-
tive Report

Administrators Ron Foster, Peggy Foster, Mandy Plog and Supt. Ningen reported to the board on various topics.

05-14-14
Adjourn

The next regular meeting will be Monday, June 9th, 2014 at 7:00 pm.

A motion to adjourn was made by Randy Wood and seconded by JD Sutphen. Voting aye – Wood, Schumacher, Sutphen, Roland and Haas. Nay – none.

The meeting was adjourned at 8:41 pm.

J.D. Sutphen
Secretary

Joyce Klemke
Board Clerk